

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, FEBRUARY 25, 1992
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:55 a.m. City Manager McGrory presented a budget update. The meeting was recessed by Mayor O'Connor at 11:52 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Roberts at 2:07 p.m. with Council Members Hartley, Stallings, Filner, and Mayor O'Connor not present. City Manager Jack McGrory reported on the status of the Point Loma Outfall.

Chairperson Wolfsheimer recessed the meeting to convene the Housing Authority at 6:08 p.m. Chairperson Wolfsheimer reconvened the regular Council Meeting at 6:14 p.m. with Council Members Roberts, Behr, and Mayor O'Connor not present. Chairperson Wolfsheimer adjourned the meeting at 6:28 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member Hartley-present
 - (4) Council Member Stevens-present
 - (5) Council Member Behr-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Fishkin/Abdelnour (so/rb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

(M) Mayor O'Connor-present
(1) Council Member Wolfsheimer-present
(2) Council Member Roberts-present
(3) Council Member Hartley-present
(4) Council Member Stevens-present
(5) Council Member Behr-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Filner-present

PUBLIC COMMENT:

None.

ITEM-310: WELCOMED

Welcoming a group of approximately 24 international students from the Navy's Service School Command, accompanied by RM 1 Williams and GMM 1 Cannon. This group will arrive at approximately 10:30 a.m. (District-2.)

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A016-019.)

ITEM-330: (R-92-935) CONTINUED TO MARCH 31, 1992

Approval of the Transportation Demand Management (TDM) Plan for the La Jolla Pines Technology Center. This TDM Plan reduces the number of vehicle trips made to and from the expanded La Jolla Pines Technology Center project through the use of a variety of TDM techniques. Procedures for annual monitoring are described, and enforcement measures are specified in case the traffic thresholds are exceeded.

The La Jolla Pines Technology Center is located on the northeast corner of North Torrey Pines Road and Genesee

Avenue, in Zone SR, in the University Community Plan area. The subject property is further described as Lots 1 through 8, Parcel Map PM-15492.
(District-1.)

Adoption of a Resolution approving the TDM Program.

CITY MANAGER SUPPORTING INFORMATION: The University Community Plan allows certain properties within the University Community Planning area to increase development intensity subject to mitigating their peak hour trip generation rate to a level equal to or less than that generated by a project of 18,000 square feet per acre. One of the properties affected by this requirement includes the La Jolla Pines Technology Center. The University Community Plan states that this traffic mitigation shall be achieved through a Transportation Demand Management (TDM) Program. The community plan also states that the TDM Programs shall be approved by the City Council, and the California Coastal Commission through the Local Coastal Program Amendment process.

On February 7, 1990, the City Council approved the La Jolla Pines Technology Center which is a master planned industrial project consisting of 831,600 square feet (approximately 18,000 square feet per acre) of scientific research uses on 56.4 acres. The University Community Plan allows an increase in development intensity for this project up to 20,000 square feet per acre conditioned upon reducing peak hour vehicle trips to a level equivalent to a project of 18,000 square feet per acre. The La Jolla Pines Technology Center currently proposes to develop an additional 92,400 square feet, for a total of 924,000 square feet (a land use intensity of 20,000 square feet per acre).

This TDM Plan reduces the number of vehicle trips made to and from the expanded La Jolla Pines Technology Center through the use of a variety of TDM techniques including carpooling, vanpooling, transit, a bus pass program, cyclocommuting, etc. Procedures for annual monitoring are described, and enforcement measures are specified in case the traffic thresholds are exceeded.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A023-026.)

MOTION BY WOLFSHEIMER TO CONTINUE TO MARCH 31, 1992 AT THE REQUEST OF THE CITY MANAGER FOR FURTHER REVIEW. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-331: CONTINUED TO MARCH 3, 1992

A proposal to amend Chapter X, Article 1, Division 1, section 101.0101 of the San Diego Municipal Code to define local detention facilities and Division 5, Sections 101.0510.C.2.d and 101.0510.C.3.o, to amend the Conditional Use Permit (CUP) to permit local detention facilities in any zone except the R-1 and A-1 zoned areas subject to development and operational standards. Since the Conditional Use Permit Ordinance is applicable in the Coastal Zone, this action will also constitute an amendment to the City's Local Coastal Program (LCP).
(City-wide)

Subitem-A: (R-92-)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration DEP-91-0891 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-92-)

Introduction of an Ordinance amending the S. D. Muni. Code.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A026-031.)

MOTION BY ROBERTS TO CONTINUE TO MARCH 3, 1992 AT THE REQUEST OF THE CITY MANAGER DUE TO A CONTINUANCE AT THE PLANNING COMMISSION. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-332:

Matter of: 1) Rezone from the A-1-1 and A-1-10 Zones to the CT-2-3 Zones, 79.4 acres located on the south side of Camino De La Plaza. The legal description is a portion of Section 1, Township 19 South, Range 2 West, SBM; Parcels 1-4, Parcel Map PM-16204; Lot 10 and portions of Lots 8, 9 and 11, TiaJuana City Extension, Map-612; and Blocks 11-15 and portions of Blocks 24-30, Tia Juana City Refiled, Map-562.

2) Amend the San Ysidro Community Plan to re-designate a 0.95-acre lot on Camino Esperanza from Low-Medium Density Residential (10-15 dwelling units per net acre) to Low Density Residential (5-10 dwelling units per net acre) and rezone the lot from A-1-10 to R1-5000. The legal description is a portion of Section 36, Township 18 South, Range 2 West, SBM.

3) Reclassify proposed Street "A" in the San Ysidro Community Plan area from a four-lane collector to a two-lane collector. The legal description is a portion of Sections 1 and 2, Township 19 South, Range 2 West, SBM.

4) Transfer 15 acres, located at the southwest corner of Dairy Mart Road and Servando Avenue, from the Otay Mesa-Nestor Community Plan to the Tijuana River Valley Plan and shift the property from the Planned Urbanizing Area to the Future Urbanizing Area.

5) Amend the Progress Guide and General Plan to reflect the above changes to the Tijuana River Valley Plan.

6) Rezone from the CA-RR Zone to the R-3000 Zone, 1.05 acres located on the north side of San Ysidro Boulevard, between Smythe Avenue and Cottonwood Road. The legal description is Lots 158-163, San Ysidro, Map-1174.

(San Ysidro Community Area. District-8.)

Subitem-A: (R-92-1171 Rev.1)

ADOPTED AS RESOLUTION
R-279474

Adoption of a Resolution certifying that the information contained in addendum to Environmental Impact Report EIR-89-1115 has been completed in compliance with the California Environmental Quality

Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-92-105) INTRODUCED AS AMENDED, TO BE
ADOPTED MARCH 16, 1992

Introduction of an Ordinance to rezone properties in the San Ysidro Community.

Subitem-C: (R-92-1172) ADOPTED AS AMENDED AS
RESOLUTION R-279475

Adoption of a Resolution approving amendments to the San Ysidro, Otay Mesa-Nestor and Tijuana River Valley Plans and a proposal to amend the Progress Guide and General Plan.

FILE LOCATION: SUBITEMS A AND B: LAND-San Ysidro Community Plan; SUBITEM-C: LAND-San Ysidro, Otay Mesa-Nestor and Tijuana River Valley Plans

COUNCIL ACTION: (Tape location: A036-124.)

Hearing began at 10:58 a.m. and halted at 11:05 a.m.

MOTION BY FILNER TO ADOPT THE PLANNING COMMISSION'S RECOMMENDATION AS FOLLOWS: 1) CERTIFY THAT THE ADDENDUM TO ENVIRONMENTAL IMPACT REPORT NO. 89-1115 HAS BEEN COMPLETED IN COMPLIANCE WITH CEQA. 2a) AMEND THE SAN YSIDRO COMMUNITY PLAN TO RE-DESIGNATE A 0.95-ACRE LOT ON CAMINO ESPERANZA FROM LOW-MEDIUM DENSITY RESIDENTIAL (10-15 DWELLING UNITS PER NET RESIDENTIAL ACRE) TO LOW-DENSITY RESIDENTIAL (5-10 DWELLING UNITS PER NET RESIDENTIAL ACRE); 2b) CONTINUE FOR RE-NOTICING THE REQUEST TO AMEND THE SAN YSIDRO COMMUNITY PLAN TO RECLASSIFY A PORTION OF STREET "A" FROM A 4-LANE COLLECTOR TO A 2-LANE COLLECTOR; 2c) CONTINUE FOR RE-NOTICING THE REQUEST TO AMEND THE OTAY MESA-NESTOR COMMUNITY PLAN AND THE TIJUANA RIVER VALLEY PLAN BY TRANSFERRING A 15-ACRE WETLANDS AREA FROM THE OTAY MESA-NESTOR COMMUNITY TO THE TIJUANA RIVER VALLEY PLANNING AREA. 3) CONTINUE FOR RE-NOTICING THE ADOPTION OF AN AMENDMENT TO THE PROGRESS GUIDE AND GENERAL PLAN TO PHASE SHIFT, FROM THE PLANNED URBANIZING AREA TO THE FUTURE URBANIZING AREA, THE 15-ACRE WETLANDS AREA BEING TRANSFERRED FROM THE OTAY MESA-NESTOR COMMUNITY TO THE TIJUANA RIVER VALLEY PLANNING AREA. 4a) APPROVE A-1-10 TO R1-5000 ZONING FOR THE 0.95-ACRE LOT ON CAMINO ESPERANZA; 4b) APPROVE A-1-1 TO A-1-10 TO CT-2-3 ZONING FOR THE 79.44 ACRES LOCATED SOUTH OF CAMINO DE LA PLAZA; 4c) DENY THE PLANNING DEPARTMENT'S RECOMMENDATION TO REZONE FROM CA-RR TO R-3000 FOR A

1.06-ACRE AREA ON THE NORTH SIDE OF SAN YSIDRO BLVD. BETWEEN SMYTHE AVENUE AND COTTONWOOD ROAD MAINTAINING THE CA-RR ZONE AS THE PLANNING COMMISSION RECOMMENDED; 4d) APPROVE REMOVAL OF THE INSTITUTIONAL OVERLAY ZONE. REZONING FROM A-1-1 AND CO TO R-3000 FOR THE WILLOW ELEMENTARY SCHOOL SITE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-not present, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-333: CONTINUED TO MARCH 17, 1992

Matter of an amendment to Coastal Development Permit, CDP-87-0142, and Conditional Use Permit, CUP-87-0142 (an amendment to CUP-82-0205) for Point Loma Nazarene College and use agreements.

The amendment is related to proposed modification of the following conditions:

- 28) Agreement for Western Loop Road usage.
- 29) Requirement for an internal circulation plan.
- 30) Agreement for interim use of upper parking lot.
- 38) Environmental requirements.

The amendment will also consider the authorization for the City Manager to enter into Use Agreements for the (a) Western Loop Road; (b) upper parking lot; and (c) playing field.

The subject permit property is approximately 87 acres in size, located at 3900 Lomaland Drive, and is more particularly described as Parcels 1, 3, and 4 of Parcel Map PM-1889, in Zone R1-5000/HR within the Peninsula Community Plan area.

(CUP/CDP-87-0142. District-2.)

Subitem-A: (R-92-)

Adoption of a Resolution granting or denying amendments to the permits, with appropriate findings to support Council Action.

Subitem-B: (R-92-)

Adoption of a Resolution authorizing the City Manager to enter into a Use Agreement for the Western Loop Road.

Subitem-C: (R-92-)

Adoption of a Resolution authorizing the City Manager to enter into a Use Agreement for the upper parking lot.

Subitem-D: (R-92-)

Adoption of a Resolution authorizing the City Manager to enter into a Use Agreement for the playing field.

Subitem-E: (R-92-)

Adoption of a Resolution authorizing the City Manager to enter into a settlement agreement by and between Point Loma Nazarene College and the City calling for settlement of two lawsuits and the payment of \$80,000 in attorneys' fees as previously approved in Closed Session on December 10, 1991.

NOTE: On February 7, 1992, San Diego Superior Court referred this matter back to Council to be heard.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A031-038.)

MOTION BY ROBERTS TO CONTINUE TO MARCH 17, 1992 AT THE REQUEST OF THE CITY MANAGER FOR A CLOSED SESSION DISCUSSION. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-334: (R-92-1189) ADOPTED AS RESOLUTION R-279479

Consideration of the following three elements of the proposed Comprehensive Historic Preservation Plan: (1) INVENTORIES - The Plan proposes a comprehensive inventory of the city's historic and archaeological resources. (2) EDUCATION - The Plan proposes preparation and distribution of educational and promotional materials about the city's historic resources and historic preservation program. (3) INCENTIVES - The Plan proposes new incentives to encourage owners of historic properties to maintain and restore their properties. Proposed incentives include rehabilitation loans, permit fee waivers, property tax

rebates for approved rehabilitation projects, transfer of development rights (TDR's), no-fee architectural services and expedited permit processing.

Implementation of many of these incentives will require additional governmental actions.

A fourth element of the Plan, REGULATIONS, will be scheduled for a City Council hearing in the future. A date has not yet been set for consideration of the Regulations Element, which will consist of a revised Historic Preservation Ordinance.

Adoption of a Resolution approving the Inventories, Education, and Incentives Elements of the Comprehensive Historic Preservation Plan.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D051-H478.)

Hearing began at 2:12 p.m. and halted at 5:37 p.m.

Testimony by Historical Site Board Members Kathryn Willetts, Pat Schaechlin, and Carol Lindemulder.

Testimony in favor by Marco Thorne, Barbara Storey, Dave Odell, Connie McDonough, Robert Broms, Juliette Mondot, David Swarens, Paul Johnson, Bruce Dammon, Bill Adams, Janice Fahey, Marie Lia, Dorothy Hom, Reynaldo Pisano, Jeffrey Shorn, Karl Zobell, and Corey Braun.

Testimony in opposition by Albert Mayrhofer, Ruth Shimeall, Ann Del Amo, Dennis Porter, Phil LeRoy, Martha Elizabeth Bekken, Frances Owen, Bruce Nordahl, Sandra Davis, Alex Rigopoulos, Susan Favrot, and Alfredo Gallone.

MOTION BY HARTLEY TO ADOPT THE THREE ELEMENTS, WITH THE FOLLOWING DIRECTIVES TO THE CITY MANAGER: 1. DIRECT THE CITY MANAGER TO COME BACK WITH RECOMMENDATIONS ON HOW TO ACHIEVE STAFFING THROUGH RE-ASSIGNMENT. 2. REQUEST THE CITY MANAGER TO LOOK AT FINANCIAL ALTERNATIVES IN SUPPORTING MATCHING FUNDS AND MAKE RECOMMENDATIONS. 3. CITY MANAGER TO LOOK INTO FUNDING ALTERNATIVES AND AN OUTREACH OF TOURISM AND PROVIDE A RECOMMENDATION AS TO THE RELATIONSHIP OF PROMOTING TOURISM THROUGH OUR HISTORICAL SITES. 4. CITY MANAGER IS TO COME BACK WITH RECOMMENDATIONS ON SPECIFIC INCENTIVES. ACCEPT COUNCIL MEMBER McCARTY'S AMENDMENTS AS FOLLOWS: ADD TWO (2) PROPERTY OWNERS PLUS ONE (1) REPRESENTATIVE FROM S.O.H.O. (SAVE OUR HERITAGE

ORGANIZATION) TO THE AD HOC COMMITTEE, CREATING A NINE-MEMBER BOARD; AND THAT PUBLIC NOTICE BE GIVEN OF POSSIBLE HISTORICAL DESIGNATION OF PROPERTY PLACED ON THE INVENTORY LIST. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

Motion by Behr to amend Council Member Hartley's motion by deleting from the motion and referring the following to the Budget for consideration: the request for funding for publications, additional staff, and the use of City public funds for the incentives. No second.

ITEM-335: CONTINUED TO MAY 12, 1992

The review and amendment of the Multifamily Parking Requirements (Ordinance No. O-17343), in response to City Council directives to review the effectiveness of the Multifamily Parking Requirements and to delete the tandem parking option. Tandem parking is a minimum 8.5 foot by 35 foot parking space for two automobiles, one parked behind the other. The ordinance is effective citywide, except in any R-1 Zone, the La Jolla Planned District, the La Jolla Shores Planned District, the Mission Beach Planned District, the Marina Planned District, the Gaslamp Planned District, and Centre City.
(Citywide.)

Subitem-A: (O-92-90)

Introduction of an Ordinance amending Chapter X, Article 1, Division 1, of the San Diego Municipal Code by amending Section 101.0101.55 relating to transit corridors.

Subitem-B: (O-92-91)

Introduction of an Ordinance amending Chapter X, Article 1, Division 8, of the San Diego Municipal Code by amending Section 101.0821 relating to tandem parking.

Subitem-C: (O-92-92)

Introduction of an Ordinance amending Chapter X, Article 1, Division 8, of the San Diego Municipal Code

by amending Section 101.0835 relating to Multi-Family Residential Parking regulations.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: H580-I249.)

Hearing began at 5:42 p.m. and halted at 6:06 p.m.

Testimony in favor by Matt Peterson.

Testimony in opposition by Dale Naegle, Peno Parente, and Sally Morrow.

MOTION BY STEVENS TO CONTINUE THE ITEM TO MAY 12, 1992, AS RECOMMENDED BY COUNCIL MEMBER McCARTY, AND IN THE MEANTIME, REFER THE ITEM TO T&LU (TRANSPORTATION AND LAND USE COMMITTEE) FOR REVIEW. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-336:

Appeal of Ronald Slayen from the decision of the Planning Commission in granting Conditional Use Permit CUP-89-0731 to allow a work furlough facility with a maximum of 84 residents. The subject site is within one-quarter mile of a similar care facility. The subject property consisting of a 9,996-square-foot warehouse building and associated parking lot is located at 4025 Pacific Highway on the southeast corner of Pacific Highway and Bandini Street and is more particularly described as Lots 1-4 of Block 234 and Lots 181-184 of Block 210, Middletown (Jackson) Partition Map-4134-R. The M-1 zoned site is within the Midway Community Plan area.

(CUP-89-0731. District-2.)

Subitem-A: (R-92-1495) ADOPTED AS RESOLUTION R-279480

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-89-0731 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-92-1496) ADOPTED AS RESOLUTION R-279481,
DENIED APPEAL AND GRANTED PERMIT

Adoption of a Resolution granting or denying the appeal
and granting or denying the permit, with appropriate
findings to support Council action.

FILE LOCATION: PERM-CUP 89-0731

COUNCIL ACTION: (Tape location: D038-047; I344-532.)

Testimony by Ronald Slayen regarding the continuance.

Motion by Roberts to continue the item. No second.

Hearing began at 6:14 p.m. and halted at 6:28 p.m.

Testimony in favor of the project by Ronald Slayen.

Testimony in opposition of the project by Alex Landon.

MOTION BY McCARTY TO DENY THE APPEAL AND APPROVE THE
CONDITIONAL USE PERMIT WITH A 180-DAY REVIEW WITH THE
FOLLOWING FINDINGS MADE: 1) THE PROPOSED USE WILL NOT
ADVERSELY AFFECT THE NEIGHBORHOOD, THE GENERAL PLAN, OR THE
COMMUNITY PLAN. 2) IF CONDUCTED IN CONFORMITY WITH THE
CONDITIONS PROVIDED BY THE PERMIT, THE PROPOSED USE WILL NOT
BE DETRIMENTAL TO THE HEALTH, SAFETY AND GENERAL WELFARE OF
PERSONS RESIDING OR WORKING IN THE AREA. 3) THE PROPOSED
PRIVATE WORK FURLOUGH FACILITY WILL NOT ADVERSELY AFFECT THE
NEIGHBORHOOD OR THE GENERAL PLAN. 4) THE PROPOSED WORK
FURLOUGH FACILITY WILL ADDRESS THE ONGOING AREA WIDE PROBLEM
OF HOUSING NONVIOLENT OFFENDERS WHILE COMPLYING WITH CITY
LAND USE REGULATIONS. Second by Stallings. Passed by the
following vote: Wolfsheimer-yea, Roberts-not present,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-337: CONTINUED TO MARCH 3, 1992

Two actions relative to the Southeast Economic Development Corporation (SEDC) budget for Fiscal Year 1992:

(District-4.)

Subitem-A: (R-92-1214)

Transferring funds to the Southcrest Redevelopment Project Area for the purpose of paying the principal balance due to CalTrans for the 252 corridor.

Subitem-B: (R-92-15)

Repaying a loan of sales taxes contributed to the Mt. Hope Redevelopment Project Area; and to provide for the subsequent re-loaning of said funds to the Dells Imperial and Central Imperial Redevelopment Study Area for Southeast Economic Development Corporation administration expenses in adopting both Redevelopment Study areas.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D038-047.)

MOTION BY STEVENS TO CONTINUE TO MARCH 3, 1992, AS REQUESTED BY THE CITY MANAGER. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-S403:

(Continued from the meetings of February 4, 1992, Item S503; Trailed from the meeting of February 18, 1992 as Unfinished Business, due to lack of time.)

In the matter of the continued discussion of the Council Committee System, including possible adoption of the following Resolutions:

(See City Attorney Report dated 2/14/92.)

Subitem-A: (R-92-1225 Rev.) ADOPTED AS RESOLUTION R-279476

Establishing Temporary Rules of the Council which shall be in full force and effect until December 7, 1992 unless made permanent by enactment of an ordinance; declaring that these Temporary Rules supersede the Permanent Rules of the Council established by Section 22.0101 of the San Diego Municipal Code until December 7, 1992 unless made permanent by enactment of an ordinance.

Subitem-B: (R-92-1227) ADOPTED AS AMENDED AS
RESOLUTION R-279477

Creating the following Focus Committees to be effective until December 7, 1992 or for a period of 18 months from adoption of this resolution if the temporary rules are extended or made permanent by adoption of an ordinance.

Focus Committee on Economic Development and on Neighborhood Policing Subject areas:

Economic Development Task Force Report	Neighborhood
	Pride & Protection
Economic Development Department	Neighborhood Watch
Competitiveness	

Members: Tom Behr, Chairperson	John Hartley, Chairperson
Bob Filner	Valerie Stallings
Ron Roberts	George Stevens
Abbe Wolfsheimer	

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A133-530.)

MOTION BY BEHR TO ADOPT SUBITEM-A. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-not present, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

MOTION BY BEHR TO ADOPT SUBITEM-B WITH THE FOLLOWING AMENDMENTS: 1) ACCEPT THE RECOMMENDATIONS OF THE COMMITTEE OF THE WHOLE TO REPLACE THE RULES COMMITTEE WITH THE COMMITTEE OF THE WHOLE; 2) THE FOCUS COMMITTEES CAN DOCKET ITEMS LIKE THE STANDING COMMITTEES DO; 3) CHANGE THE NUMBER OF MEMBERS ON THE STANDING COMMITTEES TO A MINIMUM OF FOUR

AND TO A MINIMUM OF THREE FOR THE FOCUS COMMITTEES; 4) BRING BACK A TIME FRAME TO COUNCIL FOR MOVING MATERIALS OUT OF THE COMMITTEES ONTO THE COUNCIL DOCKETS. EVERYTHING THAT IS PASSED BY A COMMITTEE SHALL APPEAR ON A COUNCIL DOCKET WITHIN 60 DAYS; 5) REVIEW THE TEMPORARY RULES IN FOUR MONTHS; AND 6) ASK THE COMMITTEE CHAIRS TO EXTEND THE COUNCIL'S CHANGE IN PUBLIC COMMENT TO THE BEGINNING OF THE STANDING AND FOCUS COMMITTEE'S DOCKETS ALSO. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-not present, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S500: WELCOMED

Welcoming a group of approximately 44 students from Sapporo University, Sapporo, Japan, accompanied by Mr. Michael Fleming. This group will arrive at approximately 11:00 a.m.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: B108-116.)

NON-DOCKET ITEMS:

ITEM-ND-1: (R-92-1311) ADOPTED AS RESOLUTION R-279478

Authorizing the sum of \$1.490 million from C.I.P. 52-356.0 Route 56/CVREP Acquisition fund 790021 for settlement of condemnation proceedings entitled City of San Diego v. Leonard G. Muskin, et al., Superior Court of San Diego Case No. 630079, said \$1.490 million will supplement funds previously authorized by Resolution R-276547 dated September 17, 1990, for the Carmel Valley Restoration Enhancement Plan.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A125-133.)

MOTION BY WOLFSHEIMER TO ACCEPT THE ITEM FOR CONSIDERATION. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-not present, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-not present, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Chairperson Wolfsheimer at 6:28 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: I549-551).